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UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

Charles Langone, as Fund Manager of the New England Teamsters and Trucking Industry Pension Fund,)
Plaintiff)
v.)
The 357 Corp.)

CA CV No. 11454-GAO

Certification Pursuant To Local Rule 16.1

The Defendant, the 357 Corp., and its counsel hereby certify that we have conferred:

- (a) with a view to establish a budget for the cost of conducting the full course, and various alternative courses, of this litigation; and
- (b) to consider the resolution of the litigation through the use of alternative dispute resolution programs such as those outlined in Local Rule 16.4.

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John McCarthy
 John McCarthy, President
 The 357 Corp.

December 20, 2004

Certificate of Service

I, Geoffrey P. Wermuth, hereby certify that on this 20th day of December, 2004, I served a copy of the foregoing by first class mail, postage prepaid, on the following:

Catherine M. Campbell, Esq.
 Feinberg, Campbell & Zack, P.C.
 177 Milk St., Suite 300
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Geoffrey P. Wermuth